

366-1

PALM BEACH COUNTY

BOARD of COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 7/12/2022

[X] Consent [] Regular
[] Public Hearing

Department:

Submitted By: County Internal Auditor's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A. Audit reports reviewed by the Audit Committee at its March 16, 2022 meeting as follows:
 - 1. 2022-03 Risk Management Department, Employee Safety and Loss Control Division – *Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding Contract #HSMV-0419-21 Audit*
 - 2. 2022-04 Parks and Recreation Department – *Recreation Services Division – Performance Management System Audit*
- B. Audit reports reviewed by the Audit Committee at its June 15, 2022 meeting as follows:
 - 1. 2022-05 Public Safety Department, Consumer Affairs Divisions- *Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding Contract #HSMV-0625-21 Audit*
- C. Audit recommendation status follow-up report as of May 15, 2022.

Summary: County Code Section 2-463(e)(3) requires the County Internal Auditor to submit copies of final audit reports to the Board of County Commissioners and the Internal Audit Committee. County Code Section 2-463(f) requires the County Internal Auditor to submit copies of audit recommendation status reports to the Board of County Commissioners and the Internal Audit Committee. At its meetings on March 16, 2022 and June 15, 2022, the Internal Audit Committee reviewed the attached audit reports. At its June 15, 2022 meeting, the Internal Audit Committee reviewed the Audit Recommendation Status Follow-up Report as of May 15, 2022. We are submitting these reports to the Board of County Commissioners as required by the County Code. Countywide (HF)

Background and Justification: At its meetings on March 16, 2022 and June 15, 2022, the Internal Audit Committee reviewed the attached audit reports and the Audit Recommendation Status Follow-up Report as of May 15, 2022. We are submitting these reports to the Board of County Commissioners as required by the County Code.

Attachments:

- 1. 2022-03 Risk Management Department, Employee Safety and Loss Control Division – *Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding Contract #HSMV-0419-21 Audit*
- 2. 2022-04 Parks and Recreation Department – *Recreation Services Division – Performance Management System Audit*
- 3. 2022-05 Public Safety Department, Consumer Affairs Divisions- *Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding Contract #HSMV-0625-21 Audit*
- 4. Audit recommendation status follow-up report as of May 15, 2022

Recommended by:

J. Beyron
County Internal Auditor

23 June 2022
Date

Recommended by:

W. Baker
County Administrator

7/8/22
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	None				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes _____ No _____
 Does this item include the use of federal funds? Yes _____ No _____
 Budget Account No.: Fund ____ Agency ____ Org. _____ Object ____
 Program Number _____ Revenue Source _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact

A. Department Fiscal Review:

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>ASDWA</u> 6/24/22 Budget/OFMB <u>JA 6/23/22</u> MG 6/23/22 JR 6/23/22</p>	<p>Contract Administration <u>6-29-22</u> <u>TR</u></p>
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B. Legal Sufficiency:

[Signature] 6/30/22
 Assistant County Attorney

C. Other Department Review:

 Department Director